



## MUNICIPAL SERVICES COMMITTEE

FEBRUARY 23, 2009

### MINUTES

#### I. CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3

Chairman Gene Cerino called the meeting to order at 4:04 p.m. in Conference Room 3, located on the second floor of Auburn City Hall, 25 W. Main Street, Auburn, Washington. Members Present: Chairman Gene Cerino, Vice Chair Bill Peloza. Unexcused absence: Member Virginia Haugen. Staff present: Mayor Peter Lewis, Chief of Police Jim Kelly, Assistant Chief of Police Larry Miller, Parks Planning & Development Manager Bob Wuotila, and Police Secretary Kathy Emmert.

#### II. AGENDA MODIFICATIONS

##### A. Resolution No. 4456 (Faber)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute a storm drainage easement for Pierce County

Parks Planning and Development Manager Bob Wuotila presented the information related to the easement for Pierce County. The Committee supports this Resolution.

##### B. Resolution No. 4457 (Faber)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute a utility easement for Puget Sound Energy

Parks Planning and Development Manager Bob Wuotila presented the information related to the utility easement for Puget Sound Energy. The Committee supports this Resolution.

#### III. CONSENT ITEMS

##### A. Approval of Minutes

##### 1. Minutes of the February 9, 2009 Municipal Services Committee Meeting

Vice Chair Peloza moved to accept the Minutes of the February 9, 2009 meeting. Chair Cerino concurred.

MOTION CARRIED: 2-0

#### IV. ORDINANCES AND RESOLUTIONS

##### A. Ordinances

There were no Ordinances for action.

##### B. Resolutions

There were no Resolutions for action.

##### C. Contracts

There were no Contracts for action.

#### V. INFORMATION / DISCUSSION ITEMS

##### A. Resolution No. 4451\*(Faber)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the City of Auburn the Mayor and City Clerk to execute a concessionaire agreement between the City and the Little League of Auburn Washington for the concession operations at the Brannan Park ball fields and at the Sunset Park ball fields for 2009

The Committee supports this Resolution for concessions at Brannan and Sunset parks for 2009.

##### B. Resolution No. 4452\*(Faber)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute a concessionaire agreement between the City and the Optimists Club of Auburn Washington for the west concession building operations at Game Farm Park ball fields for 2009

The Committee supports this Resolution for concessions at Game Farm Park for 2009.

##### C. Matrix

The Committee reviewed all the items on the Matrix and questions related to the various topics were addressed as requested.

The Matrix is adjusted as follows:

Item 25P adjust the status language to reflect the monthly updates are the 2<sup>nd</sup> meeting of the month unless circumstances dictate additional updates are necessary.

Add 26P under Projects. Graffiti Program with lead coming from Planning and Police. Reports to be presented at the March 23, 2009 meeting

11 is amended for a review date of July 27, 2009 since the License Plate Reader has been delivered, is operational and has already located stolen unrecovered vehicles.

Item 41 is added as Tethered Aircraft with a review date of March 9, 2009.

**VI. ADJOURNMENT**

The meeting was adjourned at 4:30 p.m.

Approved this \_\_\_\_\_ day of March, 2009.

\_\_\_\_\_  
Gene Cerino, Chair

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Kathy Emmert, Police Secretary